

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011384

Entity Name: TOUGH GEAR, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1106 A1A NORTH - SUITE 100
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

1106 A1A NORTH - SUITE 100
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-8312765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALCHLE, KURT
1502 ROBERTS DRIVE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

WALCHLE, KURT
1106 A1A NORTH
SUITE 100
PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WALCHLE, KURT
Address: 1106 A1A NORTH, SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: WALCHLE, MELISSA
Address: 1106 A1A NORTH, SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: WALLS, DARYL T
Address: 916 WEMBLY LANE
City-St-Zip: PONTE VEDRA, FL 32081

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KURT WALCHLE

Electronic Signature of Signing Officer or Director

PSTD

01/12/2012

Date